



**Forest Preserve District of Cook County  
Minutes of the Contract Compliance Committee**

**Wednesday, April 1, 2015**

**9:30 AM      Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, Moore, Murphy, Sims and Tobolski (8)

**Absent:** Commissioner Garcia (1)

**Also Present:** Patrice Daniels – Contract Compliance Administrator, Forest Preserve District of Cook County

**PUBLIC TESTIMONY**

Chairman Steele asked the Secretary to the Board to call upon the registered public speaker.

1. George Blakemore, Concerned Citizen

**15-0264**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 1-20-2015

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, Moore, Murphy, Sims and Tobolski (8)

**Absent:** Commissioner Garcia (1)

**15-0223**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**REPORT**

**Department:** Finance and Administration

**Request:** Submitting Report for the Contract Compliance Committee

**Report Title:** Forest Preserve of Cook County MBE/WBE Expenditures Report

**Report Period:** 1/1/2014 - 12/31/2014

**Summary:** Submitting report for referral to the Contract Compliance Committee

**A motion was made by Vice Chair Silvestri, seconded by Commissioner Moore, that this Report be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, Moore, Murphy, Sims and Tobolski (8)

**Absent:** Commissioner Garcia (1)

**15-0224**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

## **REPORT**

**Department:** Finance and Administration

**Request:** Submitting Report for the Contract Compliance Committee

**Report Title:** Chicago Zoological Society MBE/WBE Expenditures Report

**Report Period:** 1/1/2014 - 12/31/2014

**Summary:** Submitting report for referral to the Contract Compliance Committee

**A motion was made by Vice Chair Silvestri, seconded by Commissioner Moore, that this Report be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, Moore, Murphy, Sims and Tobolski (8)

**Absent:** Commissioner Garcia (1)

**15-0226**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

## **REPORT**

**Department:** Finance and Administration

**Request:** Submitting Report for the Contract Compliance Committee

**Report Title:** Chicago Botanic Garden MBE/WBE Expenditure Report

**Report Period:** 1/1/2014 - 12/31/2014

**Summary:** Submitting report for referral to the Contract Compliance Committee

**A motion was made by Vice Chair Silvestri, seconded by Commissioner Moore, that this Report be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, Moore, Murphy, Sims and Tobolski (8)

**Absent:** Commissioner Garcia (1)

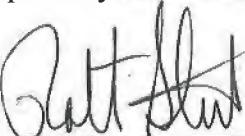
#### ADJOURNMENT

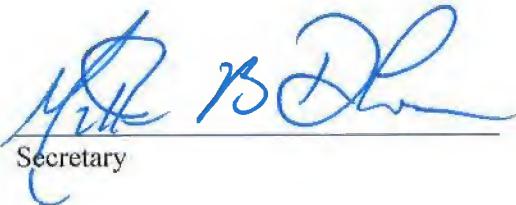
**A motion was made by Vice Chair Silvestri, seconded by Commissioner Tobolski, that this meeting was adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, Moore, Murphy, Sims and Tobolski (8)

**Absent:** Commissioner Garcia (1)

Respectfully submitted,

  
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Chairman

  
\_\_\_\_\_  
Secretary

\*A video recording of this meeting is available at <https://cook-county.legistar.com>